

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10582833**

The Registrar of Companies for England and Wales, hereby certifies that

**PLANET BUSINESS MANAGEMENT LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th January 2017**



\* N10582833H \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/01/2017**

X5YTIV7V

*Company Name in full:* **PLANET BUSINESS MANAGEMENT LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **SECOND FLOOR 411-421 COVENTRY ROAD  
SMALL HEATH  
BIRMINGHAM  
UNITED KINGDOM B10 0TH**

*Sic Codes:* **74909**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

# ***Proposed Officers***

---

***Company Director***      ***1***

*Type:*                          **Person**

*Full Forename(s):*          **MR LUIS MIGUEL**

*Surname:*                    **CORREIA GOMES VIEIRA**

*Service Address:*          **55 BIS ROUTE DE FLORISSANT  
GENEVA  
SWITZERLAND 1206**

*Country/State Usually  
Resident:*                  **SWITZERLAND**

*Date of Birth:*    **\*\*/09/1969**                          *Nationality:*    **PORTUGUESE**

*Occupation:*     **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

---

*Name:* **LUIS MIGUEL CORREIA  
GOMES VIEIRA**

*Address* **55 BIS ROUTE DE  
FLORISSANT  
GENEVA  
SWITZERLAND  
1206**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5736**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DUKAGDIN GERVALLA**

*Address* **13 RUE SISMONDI  
GENEVA  
SWITZERLAND  
1201**

*Class of Shares:* **ORDINARY**

*Number of shares:* **499**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN TIMOTHY GREAVES**

*Address* **182 AVENUE CENTRALE  
ARVEYES  
SWITZERLAND  
1884**

*Class of Shares:* **ORDINARY**

*Number of shares:* **499**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CARLOS MANUEL SARAIVA  
MEDEIROS**

*Address* **62 BIS ROUTE DE  
FRONTENEX  
GENEVA  
SWITZERLAND  
1207**

*Class of Shares:* **ORDINARY**

*Number of shares:* **499**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANTONIO WALTER  
PALOMBO**

*Address* **28 AVENUE PETIT-SENN  
GENEVA  
SWITZERLAND  
1225**

*Class of Shares:* **ORDINARY**

*Number of shares:* **499**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AIGUL MUKTAROVA**

*Address* **8 KARALAEV ST.  
BISHKEK  
KYRGYZSTAN  
720001**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALGIS ASTMAE**

*Address* **12A ROPKA 31  
TARTU  
ESTONIA  
50111**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDRAS SZEKELY**

*Address* **IV. EM. 12 ATTILA UT 2  
BUDAPEST  
HUNGARY  
1013**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDRES ROSIN**

*Address* **86 RAATUSE 7  
TARTU  
ESTONIA  
51009**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDRIY BALASHOV**

*Address* **APT 1 9 KOSSAKA STR  
DROHOBYCH CITY  
LVIV REGION  
UKRAINE  
82100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BOGDAN UNEVYCH**

*Address* **APT 59 14A  
HRUSHEVSKOHO STR.  
STEBNYK CITY  
LVIV REGION  
UKRAINE  
82172**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CIPRIAN FLORIN METAC**

*Address* **NR. 28 MONETARIEI  
BAIA MARE STATE  
MARAMURES  
ROMANIA  
430406**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CRISTIAN TUNS**

*Address* **APT 28 2B OITUZ  
BAIA MARE STATE  
MARAMURES  
ROMANIA  
430202**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DEKEL SHEMESH**

*Address* **48 SALIT  
1 IL ARAD  
ISRAEL  
8907826**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DOBRA TAMAS**

*Address* **3/8 KISTELEKI EDE U 11.  
SZEGED  
HUNGARY  
6724**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FUZI GABOR**

*Address* **30 CZUCZOR G. STREET  
KOMAROM  
HUNGARY  
2900**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**



*Name:* **GENNADIY KHARCHENKO**

*Address* **60 SUSCHENSKAYA STR  
KHARKOV  
UKRAINE  
61157**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GYULA HORVATH**

*Address* **U. 64/1 TT PACSIRTA  
DEBRECEN  
HUNGARY  
4029**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IHOR MYKHAILIUCHENKO**

*Address* **264 12 BABKINA LANE  
BORYSPIL CITY  
KYIV REGION  
UKRAINE  
08300**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IHOR ZHUKOV**

*Address* **APT 26 9, KUL'TURY STR.  
KHARKIV  
KHARKIVSKA OBL  
UKRAINE  
61058**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **INESSA SUTORMIN**

*Address* **36 GEORG-EDWARD-STRASSE  
GIESSEN  
GERMANY  
35398**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **INGRID ORNSTOVA**

*Address* **132 VSERUBY  
VSERUBY U PLZNE  
CZECH REPUBLIC  
33016**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IRYNA CHURILOVA**

*Address* **129 VASILIIYA PRONINA STR.  
MUKACHEVO CITY  
VASILIIYA PRONINA STR.  
UKRAINE  
89600**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IRYNA SHAPOVALENKO**

*Address* **42 PETROVA STR.  
LYUTEZH  
KYIV REGION  
UKRAINE  
07352**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IVAN KHARCHENKO**

*Address* **12 ST. OSTROVSKOGO STR.  
SLAVYANSK CITY  
DONETSKAYA OBLAST  
UKRAINE  
83120**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IVAN DERDA**

*Address* **1200/26 HORELICKA  
RUDNA  
CZECH REPUBLIC  
25219**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KARL FRUEHAUF**

*Address* **20 ANTON-  
PILGRAMSTRASSE  
OEHRINGEN  
GERMANY  
74613**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KULLI VOLMER**

*Address* **37-2 VANEMUISE  
TARTU  
ESTONIA  
51004**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LIUDMYLA BABLIUK**

*Address* **12/40 LISENKO STR  
MUKACHEVO CITY  
ZAKARPATTIA REGION  
UKRAINE  
89600**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARIO PETKOVIC**

*Address* **10C FIJANOVA  
ZAGREB  
CROATIA  
10000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARTI TROON**

*Address* **53A-13 JAAMA  
POLVA  
POLVAMAA  
ESTONIA  
63303**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL DERDA**

*Address* **1200/26 HORELICKA  
RUDNA  
CZECH REPUBLIC  
25219**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL JOACHIM**

*Address* **16 SPITALWALDSTR  
BAD KOENIGSHOFEN  
GERMANY  
97631**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NAGOMIR MIHAI**

*Address* **AP 4 INDEPENDENTEI  
10/2STR  
CHISINAU  
MOLDOVA  
2000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NYISZTOR VILMOS**

*Address* **U 15 ADY ENDRE  
CSONGRAD  
HUNGARY  
6640**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OKSANA VORONOVA**

*Address* **APT 418 39, TVERSKAJA  
STR  
KOLPINO  
SAINT PETERSBURG  
RUSSIAN FEDERATION  
196655**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OKSANA ISTOMINA**

*Address* **250A - 325 SALTIVSKE  
SHOSE  
KHARKIV  
UKRAINE  
61171**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEG MALKOV**

*Address* **APT 111 23/9, VASYLIA  
STUSA STR.  
KIEV  
UKRAINE  
03142**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEG SAVRAN**

*Address* **APT 278 GEROEV  
STALINGRADA AVENUE  
14B  
KIEV  
UKRAINE  
04210**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEH KRYCHKIVSKYI**

*Address* **APT 4 58 MOLODIZHNA  
STR.  
TURKA CITY  
LVIV REGION  
UKRAINE  
82500**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSANDR STRUKOV**

*Address* **APT 34 9A AMOSOVA STR  
KHARKOV  
UKRAINE  
61171**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSANDR KISHKIN**

*Address* **APT 22 6-B SHOLUDENKO  
STR  
VYSHGOROD CITY  
KIEV REGION  
UKRAINE  
07300**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSANDR KUTSEVYCH**

*Address* **74-76 KARJERNA STR.  
KIEV  
UKRAINE  
03061**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSANDR KALNYTSKYI**

*Address* **APT 43 15 LITAKOVA STR.  
KHARKOV  
UKRAINE  
61031**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSANDRA DMYTRUKH**

*Address* **APT 15 21 A, STRIYSKA STR.  
SKOLE CITY  
LVIV REGION  
UKRAINE  
82600**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSII KEDO**

*Address* **APT. 85 1A KURGUZOVA BL.  
3  
VYSHGOROD CITY  
KIEV REGION  
UKRAINE  
07300**

*Class of Shares:* **ORDINARY**

*Number of shares:* **189**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLEKSII TYLTIN**

*Address* **APT. 16 8, F. PUSHINOY STR.  
KYIV  
UKRAINE  
03115**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLENA MYKHAILYSHYN**

*Address* **6A SHEVCHENKA STR.  
ZUBRA  
LVIVSKA REGION  
UKRAINE  
81135**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**



*Name:* **PETER ZOLTAN PETOFI**

*Address* **U 20 ILLYES GYULA UTCA  
MISKOLC  
HUNGARY  
3532**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROZA NURNIYAZOVA**

*Address* **APT 34 32 ZHETBAEVA STR  
ALMATY  
KAZAKHSTAN  
050045**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAULE DAUTKALIEVA**

*Address* **APT 7 7 ADIL SASBUHAEVA  
ENBEKSHY A  
SHYMKENT  
YU-KAZAKHSTAN REGION  
KAZAKHSTAN  
160005**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERGEY MARTYNOV**

*Address* **APT 5 11  
NOVGORODSKAYA STR.  
KIEV  
UKRAINE  
03151**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERGII FEDORENKO**

*Address* **APT 92 9 DREISERA STR.  
KYIV  
UKRAINE  
02217**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERGII GERASHCHENKO**

*Address* **APT. 17 39 OBOLONSKAIYA STR.  
KYIV  
UKRAINE  
04071**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERGII KOVALCHUK**

*Address* **APT 153 16 CHEBYSHEVA STR  
RIVNE CITY  
RIVNE REGION  
UKRAINE  
33027**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERGII LYMAR**

*Address* **APT 137 148V, HEROEV STALINGRADA AVENUE  
KHARKIV  
UKRAINE  
6106**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SERHII IRKLIYENKO**

*Address* **APT 80 1 SICHOVYKH  
STRILCIV STR  
STEBNYK CITY  
LVIV REGION  
UKRAINE  
82172**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STANISLAV PRYKHODKO**

*Address* **42A 2 KRASNOSELSKA STR.  
SUMY  
UKRAINE  
40018**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TAMARA KINDSVATER**

*Address* **10 WERASTRASSE  
HOLZGERLINGEN  
GERMANY  
71088**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TATIANA  
MIROSHNICHENKO**

*Address* **APT 13 28, 6  
MICRODISTRICT  
BISHKEK  
KYRGYZSTAN  
72006**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIIT BLANK**

*Address* **11 - 15 TURU  
TARTU  
ESTONIA  
51004**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VACLAV SIMMER**

*Address* **174 U BRODU  
KARLOVY VARY  
CZECH REPUBLIC  
36018**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VAGAN POGHOSYAN**

*Address* **APT 12 5/2, K.HALABYAN  
STR.  
GYUMRI  
ARMENIA  
3123**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VALENTIN KOROBKO**

*Address* **APT 5 11A, LENINS  
EMBANKMENT  
DNIPROPETROVSK  
UKRAINE  
49038**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VALERI HOLODNJAKOV**

*Address* **24-30 VILJA  
VORU  
ESTONIA  
65606**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **VASYL HALYK**

*Address* **9/11 SIRKA STR.  
DROGOBYCH CITY  
UKRAINE  
82100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **VICTOR KARARE**

*Address* **APT 22 3/2  
SEMPIROPOLSKAYA STR.  
KIEV  
UKRAINE  
02096**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **VIKTOR BAKOSH**

*Address* **74 RAZINA STR.  
UZHGOROD  
ZAKARPATTYA REGION  
UKRAINE  
88000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **VOLODYMYR SHAMRO**

*Address* **APT. 9 45/2,  
VYSHGORODCKA STR.  
KIEV  
UKRAINE  
04114**

*Class of Shares:* **ORDINARY**

*Number of shares:* **189**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **VOLODYMYR LEZERSKYI**

*Address* **APT 135 30, MEREFA  
HIGHWAY  
KHARKIV  
UKRAINE  
61080**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **YAROSLAV KALIHEVICH**

*Address* **APT. 111 23A, ANATOLY-  
PETRITSKY STR.  
KIEV  
UKRAINE  
03115**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **YAUHENI PACHKOU**

*Address* **APT 3 26 BEREZOVSKAIA  
STR.  
MOGILEV  
BELARUS  
212011**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ZHANNA AUGAMBAYEVA**

*Address* **272-1 FURMANOVA STR  
ALMATY CITY  
KAZAKHSTAN  
050059**

*Class of Shares:* **ORDINARY**

*Number of shares:* **54**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZOLTAN SZABO**

*Address* **16 KOLCSEY U  
DEBRECEN  
HUNGARY  
4029**

*Class of Shares:* **ORDINARY**

*Number of shares:* **18**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

---

---

**Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---



## *Individual Person with Significant Control details*

---

*Names:* **LUIS MIGUEL CORREIA GOMES VIEIRA**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/09/1969** *Nationality:* **PORTUGUESE**

*Service Address:* **55 BIS ROUTE DE FLORISSANT  
GENEVA  
SWITZERLAND  
1206**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.</b>

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **TRADE CONSULTING LTD**

*Agent's Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
UNITED KINGDOM  
NW1 6EA**

---

## Authorisation

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **TRADE CONSULTING LTD**

*Agent's Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
UNITED KINGDOM  
NW1 6EA**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLANET BUSINESS MANAGEMENT Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each

Name of each subscriber

LUIS MIGUEL CORREIA GOMES VIEIRA  
DUKAGDIN GERVALLA  
JOHN TIMOTHY GREAVES  
CARLOS MANUEL SARAIVA MEDEIROS  
ANTONIO WALTER PALOMBO  
AIGUL MUKTAROVA  
ALGIS ASTMAE  
ANDRAS SZEKELY  
ANDRES ROSIN  
ANDRIY BALASHOV  
BOGDAN UNEVYCH  
CIPRIAN FLORIN METAC  
CRISTIAN TUNS  
DEKEL DEKEL  
DOBRA TAMAS  
FUZI GABOR  
GENNADIY KHARCHENKO  
GYULA HORVATH  
IHOR MYKHAILIUCHENKO  
IHOR ZHUKOV  
INESSA SUTORMIN  
INGRID ORNSTOVA  
IRYNA CHURILOVA  
IRYNA SHAPOVALENKO  
IVAN KHARCHENKO  
IVAN DERDA  
KARL FRUEHAUF  
KULLI VOLMER  
LIUDMYLA BABLIUK  
MARIO PETKOVIC  
MARTI TROON  
MICHAEL DERDA  
MICHAEL JOACHIM  
NAGOMIR MIHAI  
NYISZTOR VILMOS  
OKSANA VORONOVA  
OKSANA ISTOMINA  
OLEG MALKOV  
OLEG SAVRAN  
OLEH KRYCHKIVSKYI  
OLEKSANDR STRUKOV  
OLEKSANDR KISHKIN  
OLEKSANDR KUTSEVYCH  
OLEKSANDR KALNYTSKYI  
OLEKSANDRA DMYTRUKH  
OLEKSII KEDO  
OLEKSII TYLTIN  
OLENA MYKHAILYSHYN  
PETER ZOLTAN PETOFI  
ROZA NURNIYAZOVA

SAULE DAUTKALIEVA  
SERGEY MARTYNOV  
SERGII FEDORENKO

Dated 24 January 2017